

JAY DARDENNE
SECRETARY OF STATE

STATE OF LOUISIANA
SECRETARY OF STATE



Commercial
(225) 925-4704
(225) 922-0435 Fax

Administrative Services
(225) 925-4704
(225) 925-4726 Fax

Uniform Commercial Code
(225) 922-1193
(225) 922-0452 Fax

**TRANSMITTAL INFORMATION
For All Business Filings**

Please indicate below the level of service requested, payment and contact information

☐

Routine

☐

Expedite \$30
24 hour processing

☐

Check or Money Order Enclosed

☐

Credit Card Number: _____

Expiration Date: _____

Business Name (List **exactly** as it appears in documents)

Name of person filing document (evidence of filing will be mailed to this person, at address below)

Address

City

State

Zip Code

Daytime phone number

Fax number

Email address

NOTE: Louisiana Law requires all Louisiana notaries to print or type their name and notary or bar roll number on the document.

Mailing Address: P. O. Box 94125, Baton Rouge, LA * 70804-9125
Office Location: 8585 Archives Ave., Baton Rouge, LA * 70809
Web Site Address: www.sos.louisiana.gov

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Secretary of State



**STATEMENT OF CHANGE OF DIRECTORS AND/OR
OFFICERS OF A FOREIGN CORPORATION**

**Foreign Corporation
Enclose \$25 filing fee
Make remittance payable to:
Secretary of State
*Do Not Send Cash***

**Return to: Commercial Division
P. O. Box 94125
Baton Rouge, LA 70804-9125
Phone (225) 925-4704
Web Site: www.sos.louisiana.gov**

Company Name: _____

REMOVAL OF DIRECTORS AND/OR OFFICERS

Notice is given that the Board of Directors of the above named corporation have authorized the removal of the following Directors and Officers:

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

Name and Title

To be signed by an officer or a director

Date

ADDITION OF DIRECTORS AND/OR OFFICERS

Notice is given that the Board of Directors of the above named corporation have authorized the addition of the following Directors and Officers:

Name and Title

Municipal Address

Name and Title

Municipal Address

Name and Title

Municipal Address

Name and Title

Municipal Address

To be signed by an officer or a director

Date

INSTRUCTIONS

1. This form is to be used when an existing foreign corporation changes the Director(s) and/or Officer(s).
2. The change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer of director.